

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A8Su17rrCePQ4VN8FzkAmnZFHJngZDwmC</u>
TOTAL RECEIVED	0.29901957 BTC
	18,808.32 USD
TOTAL SEND	0.29901957 BTC
	18,808.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 04:57:25	<u>c157f96a7d020a2b3eecd</u> <u>b2d952ceff098d2909e99c</u> <u>5a813d29a28cba29af60</u>	- 0.03691588 BTC	
			612.00 USD	
2	2022-11-06 20:17:06	<u>200850519e5ceff9bfb972</u> <u>777263dbc997afa24b25fa</u> <u>7f88d1de6b1fcd616ba2</u>	+ 0.03691588 BTC	
			782.73 USD	
3	2022-05-07 07:43:57	<u>1e3f2060908a45c06d6336</u> <u>b8ff2090d06456706c482c</u> <u>df9660b89a345b04a343</u>	- 0.02612157 BTC	
			941.83 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-07 01:03:56	<u>8a126b042a295293440de2</u> <u>d991d71e26bc40bddb324c</u> <u>891c006952e849ff85ba</u>	+ 0.02612157 935.47 USD	BTC 	✓
5	2022-03-07 02:32:32	<u>1df3e06e43afe14a7b45a2</u> <u>38ccdd4d4f7b518f6fff69</u> <u>65ab271c81ba363b2027</u>	- 0.00907970 345.24 USD	BTC 	✓
6	2022-03-06 18:25:55	<u>8d56b3a8e6dc62d4325898</u> <u>0dac5e5689f90d9767ec5a</u> <u>13476ae53e89531e2be5</u>	+ 0.00907970 348.84 USD	BTC 	✓
7	2022-02-13 08:35:59	<u>94947c64db4e24a98ccab4</u> <u>2b71225d610fc9402050be</u> <u>7fa271f20808967162d7</u>	- 0.05506523 2,343.57 USD	BTC 	✓
8	2022-02-13 01:55:06	<u>2cd3911e53bd8909044bc9</u> <u>d2a363be7b39fcb3da3044</u> <u>3eaaa7abc9f83a60fdf2</u>	+ 0.05506523 2,327.52 USD	BTC 	✓
9	2021-11-11 10:31:38	<u>f231b0f696007743ef3e83</u> <u>5dbb0b2881ff03e19116e3</u> <u>d2a34dff312406e2a97d</u>	- 0.00947668 613.84 USD	BTC 	✓
10	2021-11-10 21:48:24	<u>b62d9923886b2cb9ed6db6</u> <u>70e83c913f73dfb648fc68</u> <u>7140c9f084e8bdf48301</u>	+ 0.00947668 618.14 USD	BTC 	✓
11	2021-10-27 19:26:47	<u>e9f36e9c6542a3c47a68ef</u> <u>a65283e476082b7cf791d1</u> <u>5b28de1ae56eca7c69e4</u>	- 0.01358147 793.34 USD	BTC 	✓
12	2021-10-26 14:18:09	<u>bc87ad48b102ec5fbfc0f8</u> <u>5e2ac84ae12b8b19e89d67</u> <u>7123d24b299be8d2bd10</u>	+ 0.01358147 819.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-04 00:51:37	<u>0431ad5b82a587d8e3330d</u> <u>60f9fd3ba61741ea835c2a</u> <u>2ca2b61bf2999ba1da77</u>	- 0.01148438 549.39	BTC 	
14	2021-10-03 16:28:04	<u>097e2eebda7742dc8d2b55</u> <u>6d828b5086c0eaf81539fa</u> <u>b63ce09490ceaffc93dc</u>	+ 0.01148438 553.54	BTC 	
15	2021-09-17 15:27:21	<u>2fe96389dbdcdea4b08fef</u> <u>f09008d286f67401650639</u> <u>5516ee6f3886d0ac6d99</u>	- 0.01347919 637.56	BTC 	
16	2021-09-17 13:03:23	<u>7dbdbfce7b9a7ac7b6fe16</u> <u>ab500333701bedb46b0910</u> <u>31d4e9195d552cb48985</u>	+ 0.01347919 637.56	BTC 	
17	2021-09-01 06:03:15	<u>e3a5069b5bb05d4215669d</u> <u>9e1ed22d713d11bc2a1ee6</u> <u>c27213dddd944f438628</u>	- 0.01083736 528.97	BTC 	
18	2021-09-01 05:07:56	<u>2a2cf27a38b05a903dc36a</u> <u>d80eb9e4821a4565cdbcec</u> <u>34ad41db92f75d696d4b</u>	+ 0.01083736 517.08	BTC 	
19	2021-08-17 15:41:26	<u>28767a68f1b339b345cd0a</u> <u>f9bb3bca4a9ad1f69ed79f</u> <u>a6c0e51e441ae51bb0ba</u>	- 0.01097781 490.66	BTC 	
20	2021-08-17 13:53:50	<u>c2b2b304c6c6491ee923ae</u> <u>fa5d5cb0b052cfb4702ff7</u> <u>d195acf8b47ea2f58c28</u>	+ 0.01097781 490.66	BTC 	
21	2021-08-09 10:15:42	<u>17efe958a9dad78b59b933</u> <u>3fa58502a345b4d5477455</u> <u>45d9abecf1c098f69fa6</u>	- 0.02370788 1,096.57	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-04 17:47:17	<u>245349e0ea09b8609ae215e6880eded57114bbbcce61f3b6393600afe8b6984d</u>	+ 0.02370788 941.75 USD	BTC 	
23	2021-07-08 22:25:33	<u>609a5bcff3a0c80141fecf0869f636325748e19c1b61a3f3a577b5601811700d</u>	- 0.00283339 92.86 USD	BTC 	
24	2021-07-08 19:09:31	<u>ae49c14d823464066b51b15617c47a39b75b849a576bf2f1b552df98c3d71100</u>	+ 0.00283339 92.86 USD	BTC 	
25	2021-07-06 07:47:58	<u>56e8ebb56cda305fcd5a3211f30758759195175b260d7dbc22b5555905e7395f</u>	- 0.00624582 213.73 USD	BTC 	
26	2021-07-05 22:42:37	<u>2b7af15bf4ae93884ec749d7f93a9d6e5ac30996e2dd63554ade45c5272b33c</u>	+ 0.00624582 212.77 USD	BTC 	
27	2021-06-30 00:07:16	<u>c4fc6a1cec634cbef61d7e11ec781af409310e27ee39e54a2ddc659067b2ab93</u>	- 0.00888726 309.72 USD	BTC 	
28	2021-06-29 20:59:58	<u>d861ed8a0cb56ce27f17c284f059778dd4a328b84b9301b0106d170061217e63</u>	+ 0.00888726 309.72 USD	BTC 	
29	2021-06-20 08:06:59	<u>1c30d9e6d7df709a9cfba335aff72d66ccb32d3ae0f0974262818e2a8e17c643</u>	- 0.00871344 310.19 USD	BTC 	
30	2021-06-20 05:28:04	<u>2a9bdd9a5dad4ca11d6db1080c0952601ef8365318a69cd84dee989702659b9f</u>	+ 0.00871344 295.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-06-10 05:09:43	<u>1d61111c7467b6e9ebdeea</u> <u>13714060d44d1aeeb7fc3d</u> <u>333314d72e47f635efb6</u>	- 0.00556128 210.31 USD	BTC	✓
32	2021-06-10 02:20:36	<u>3819c7b90e8eee6c95ceff</u> <u>aac4846ab27d87a3656bb1</u> <u>1820873c1ebd619f17e9</u>	+ 0.00556128 210.31 USD	BTC	✓
33	2021-06-04 04:49:45	<u>7792e9c790371e1a8d7011</u> <u>a3a17ed3e6688a7b87f606</u> <u>8884ae03540cae475870</u>	- 0.01031817 377.49 USD	BTC	✓
34	2021-06-03 23:30:17	<u>cca259c1b241b05825def5</u> <u>8b3024df49c25d2dfaf69c</u> <u>92712106ad25315e80b5</u>	+ 0.01031817 377.49 USD	BTC	✓
35	2021-05-24 08:16:02	<u>399285ba3e5def3f606e60</u> <u>0f984a57b2354a44789286</u> <u>7e1f4ce25541b10d25f1</u>	- 0.00206884 80.26 USD	BTC	✓
36	2021-05-24 06:08:41	<u>5ccf0082490e9f3d47f3bd</u> <u>c17a79b55452095ab488c8</u> <u>338d17baa0fbc101dd5d</u>	+ 0.00206884 80.26 USD	BTC	✓
37	2021-05-22 12:34:04	<u>dee1f29dc9152f24b72eca</u> <u>5997e06c119fdd9ac1c69b</u> <u>a4bcea9100b13c1b92b0</u>	- 0.01260125 471.91 USD	BTC	✓
38	2021-05-22 10:07:53	<u>5c9c33045991f45bf9a796</u> <u>7dc1a1e0fe45c49cc30fce</u> <u>2ac225bd7d6fcfbcfb6</u>	+ 0.01260125 471.91 USD	BTC	✓
39	2021-05-13 19:30:47	<u>d30eec6ffb7a76618bfe2a</u> <u>c4c988e514f8586d9f4e86</u> <u>731bed5b89a08690a567</u>	- 0.01078710 545.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-13 16:53:52	<u>c7ee86c9b34389ba6a2236</u> <u>e0b021015368a9987b2c77</u> <u>ba8a8ec2417e9fa2b13e</u>	+ 0.01078710 535.80 USD	BTC	✓
41	2021-05-08 08:43:11	<u>0918f9f311aeb94d11815c</u> <u>f72c219897391a38054d27</u> <u>094b2efb3c6d32d692cc</u>	- 0.00915387 538.81 USD	BTC	✓
42	2021-05-07 19:13:02	<u>25f50aefe38c72d6e97b9a</u> <u>c0eedb200da678414e0af9</u> <u>04a4776955796b79c4f0</u>	+ 0.00915387 536.01 USD	BTC	✓
43	2021-04-29 21:50:30	<u>067aded9f312109ab3d3a7</u> <u>c3235d42217ed6e23d91d7</u> <u>9b768b042941c2003aec</u>	- 0.00093967 50.95 USD	BTC	✓
44	2021-04-29 19:50:16	<u>3b5e49a06716e7b9ed1350</u> <u>b428b8e4c727c5fe002ca1</u> <u>f04571b39818639eb3e6</u>	+ 0.00093967 50.95 USD	BTC	✓
45	2021-04-28 17:47:52	<u>8bf85d61f3631751f8626e</u> <u>e590bc5f56e4d3f4d7bb4d</u> <u>4875ffb3b2bcd9a9a02f</u>	- 0.00018233 10.00 USD	BTC	✓
46	2021-04-28 14:17:02	<u>8a968ac1642a5486280bf0</u> <u>e8fc0497b56b202e7b891f</u> <u>5a409f9c5ee53873f94d</u>	+ 0.00018233 10.00 USD	BTC	✓

* USD values displayed at the time of transaction

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